

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

August 21, 2023 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:04 p.m.

PRESENT: Mayor, James Chambers

ALDERPERSONS: Anna Marie Torres, Sharon Fulton, Pamela Romer, Douglas Waltman

ABSENT: Maribel Padilla

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez

ACTION ITEMS - Discuss and Consider Approval of the Following Items:

- A) **Public Hearing to receive comments on the proposed FY 2023/2024 operating budget beginning October 1, 2023 and ending on September 30, 2024 for the Town of Indian Lake, Texas:** Hearing was opened, no Citizens comments, Hearing closed.
- B) **Discuss and act on Ordinance 133, an ordinance making appropriations for support of the Town of Indian Lake, Texas and adopting the annual budget of the Town of Indian Lake, Texas for the 2023/2024 fiscal year beginning on October 1, 2023 and ending on September 30, 2024.**
MOTION TO APPROVE:
 Douglas Waltman: Yay
 Sharon Fulton: Yay
 Pamela Romer: Yay
 Maribel Padilla: N/A
 Anna Marie Torres: Yay
MOTION CARRIED
- C) **Public Hearing to receive public comments on the 2023 Tax Year Proposed Property Tax Rate for the Town of Indian Lake, Texas:** Hearing was opened, no Citizens comments, Hearing closed.
- D) **Discuss and act on Ordinance 134, an ordinance adopting the tax rate of \$0.765 per \$100 of value, which is effectively a 0.47% increase in the tax rate, and levying ad valorem taxes on all property subject to taxation within the Town of Indian Lake, Texas for use and support of the Municipal Government for the 2023/2024 fiscal year.**
MOTION TO APPROVE:
 Douglas Waltman: Yay
 Sharon Fulton: Yay
 Pamela Romer: Yay
 Maribel Padilla: N/A
 Anna Marie Torres: Yay
MOTION CARRIED
- E) **Discuss and act on Resolution No. 2023-05, a resolution ratifying the recently adopted budget for fiscal year 2023-2024 which includes a property tax rate that raises more revenue than the prior year's revenue.**
MOTION TO APPROVE:
 Douglas Waltman: Yay
 Sharon Fulton: Yay
 Pamela Romer: Yay
 Maribel Padilla: N/A
 Anna Marie Torres: Yay
MOTION CARRIED

1. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 6:09 pm.**